

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, June 6, 2016

NOTE: THE STUDENTS OF THE GRADE 5/6 CLASS (MS. SHAWANA) FROM LSK WILL BE IN ATTENDANCE AT 9:15 AM for 45 MINUTES TO OBSERVE THIS COUNCIL MEETING AS PART OF THEIR GOVERNANCE COMPONENT STUDIES.

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, MAY 2, 2016**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

PUBLIC WORKS

5. 9:15 am **AGENDA ITEM NO. 5 – GUEST – LAURA DENT - PRESENTATION ON COUNCIL RESTORATION PROJECT**
6. 9:45 am **AGENDA ITEM NO. 6 – MNCFN 1ST LINE CEMETERY COLUMBARIUM**
7. 9:55 am **AGENDA ITEM NO. 7 – LSK SCHOOL – SUMMER CLEANING FURNITURE ACCOMMODATION**
8. 10:00 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

a)

b)

ECONOMIC DEVELOPMENT

9. 10:00 am **AGENDA ITEM NO. 9 – GUESTS – FROM ABORIGINAL SPORTS & WELLNESS COUNCIL OF ONTARIO (ASWCO) TO DO A PRESENTATION**
10. 10:30 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 10:35 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

BREAK

CONSULTATION & ACCOMMODATION

12. 11:00 am AGENDA ITEM NO. 12 – MNCFN TREATY & ABORIGINAL RIGHTS COMMITTEE (TARC) BUDGET

13. 11:10 am AGENDA ITEM NO. 13 – CANADIAN ENVIRONMENTAL ASSESSMENT AGENCY (CEAA) HEARING PANEL REPRESENTATION RE: CN MILTON HUB

14. 11:20 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

LANDS, MEMBERSHIP & RESEARCH

15. 11:25 am AGENDA ITEM NO. 15 – TRANSFER POLICY

16. 11:40 am AGENDA ITEM NO. 16 – ELECTION INFORMATION

17. 11:50 am AGENDA ITEM NO. 17 – HUNTING & FISHING CONCERNS

18. 12:05 pm AGENDA ITEM NO. 18 – RABIES UPDATE

19. 12:20 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

LUNCH BREAK 12:20 – 1:20 PM

OTHER/NEW BUSINESS

20. 1:20 pm AGENDA ITEM NO. 20 – REQUEST FOR SUPPORT FOR FUNDING FOR A CONTINUED RESEARCH POSITION (CAROLYN KING)

21. 1:30 pm AGENDA ITEM NO. 21 – EMPLOYEE RECOGNITION PROGRAM (BACK-UP TO FOLLOW)

22. 1:45 pm **AGENDA ITEM NO. 22 – IPAC – REQUEST FOR EXECUTIVE DIRECTOR TO PARTICIPATE IN A PANEL DISCUSSION RE COMPREHENSIVE COMMUNITY PLANNING**
23. 1:55 pm **AGENDA ITEM NO. 23 – NAMING OF 11 PEEL AVENUE IN TORONTO (COMMUNICATIONS DIRECTOR)**
24. 2:05 pm **AGENDA ITEM NO. 24 – 2014/15 ANNUAL REPORT (COMMUNICATIONS DIRECTOR)**
25. 2:20 pm **AGENDA ITEM NO. 25 – WOODLAND CULTURAL CENTRE (EF)**
26. 2:30 pm **AGENDA ITEM NO. 26 – EMERGENCY HOUSING (EF)**
27. 2:10 pm **AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**
- a) **PROPOSAL FOR STRATEGIC PLAN (EXECUTIVE DIRECTOR)**
- b)
- c)

IN-CAMERA ITEMS

28. 2:30 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
29. 2:45 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 2:55 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 3:00 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM**
32. 3:10 pm **AGENDA ITEM NO. 32 – IN-CAMERA ITEM**
33. 3:25 pm **AGENDA ITEM NO. 33 – IN-CAMERA ITEM**
34. 3:40 pm **AGENDA ITEM NO. 34 – IN-CAMERA ITEM**
35. 3:55 pm **AGENDA ITEM NO. 35 – IN-CAMERA ITEM**
36. 4:05 pm **AGENDA ITEM NO. 36 – OTHER/NEW BUSINESS**
- a)
- b)
- c)
37. 4:10 pm **AGENDA ITEM NO. 37 – ADJOURNMENT**